SHELBY COUNTY FISCAL COURT MEETING AGENDA

March 3, 2015 7:00 P.M. STRATTON COMMUNITY CENTER

Invocation and Pledge

7:00 P.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive

- 1. Review and approval of the February 17, 2015 Shelby County Fiscal Court meeting minutes Sue Carole Perry, County Clerk
- 2. Review and approval of cash transfers- General fund cash transfer to Jail Fund \$27,000.00; General fund cash transfer to EMS Fund \$95,000.00 Paula Webb, County Treasurer
- 3. Review and approval of transfers- Paula Webb, County Treasurer
- 4. Review and approval of county invoices for payment- Paula Webb, County Treasurer
- 5. Appointment of the following EMS Personnel: Rob Rothenburger, Judge-Executive
 - Full-time EMT: Corey Thompson- \$ 24,000 annually
 - Part-time: EMT: John McGlaughlin, Les Richardson, Amy Herndon, Matthew Woods, Donna Powers and James Wise- \$11.00 per hour
- 6. Presentation of Special Districts- Water- Rob Rothenburger, Judge-Executive
- 7. Authorization for the County Judge-Executive to execute the <u>Authorized Signature Form</u> and <u>Direct Electronic</u> <u>Transfer of Funds Form, DLG</u> for the Diageo Economic Development CDBG Project- Rob Rothenburger, Judge Executive
- 8. Public Comment
- 9. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

GOOD LAND, GOOD LIVING, GOOD PEOPLE